

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM
BOARD OF TRUSTEES
SPECIAL MEETING NOTICE
Thursday, March 6, 2014
6:00 p.m. Meeting**

**Mid Wisconsin Federated Library System
112 Clinton Street
Horicon, WI 53032
920-485-0833**

AGENDA

The Following Items May Be Discussed and Possible Action Taken:

- I. Call to Order, Roll Call, & Welcome
- II. Public Comment (5 Minute Time Limit)
- III. New Business
 - A. MWFLS Continued Participation in SHARE Consortium - Action
 - B. MWFLS Future Structure Committee - Action
 - C. Re-designation of Fund Balance Accounts - Action
- IV. Adjourn

For more information, please contact Sue Cantrell, System Director at
(920) 485-0833 or email cantrells@mwfls.org

If given seventy-two hour notice, MWFLS will accommodate the needs of qualified individuals
with disabilities through auxiliary aids.